

AGENDA

County Road Administration Board

October 5-6, 2000

CRAB Office

Olympia, Washington

Thursday
October 5, 2000

1:00 PM Call to Order

1. Chair's Report
 - A. Approve Minutes of July 20-21, 2000 CRABoard Mtg ***
 - B. Approve Minutes of August 30, 2000 CRABoard Mtg ***

2. Director's Report
 - A. New County Engineers/PWD
 - Adams County
 - Asotin County
 - Grays Harbor County
 - Skamania County
 - B. Director's Activities/County Visits ***
 - C. Agency Budget – Current Status ***
 - D. State Auditor's Report
 - Counties ***
 - CRAB ***

3. Rural Arterial Program
 - A. Program Status Report ***
 - B. Older Project Status Report ***
 - San Juan County/Other Counties ***
 - Construction Lapsing in 2001 ***
 - Stevens County Request – James Whitbread ***
 - C. Resolution 2000-012 - Apportionment of RATA Funds ***
 - D. Preliminary RAP Arrays ***
 - E. RATA Fund Balance ***
 - F. Request for Public Hearing in January 2001
 - WAC 136-161-020 ***
 - WAC 136-161-070 ***
 - WAC 136-170-030 ***

4. New Employee Introductions

3:00 PM Break

- 5. Work Session
 - A. Eastern Washington discussion ***
 - B. Proposed CRAB budget (2001 - 2003) ***
 - C. Maintenance ***

4:30 PM RECESS

**Friday
October 6, 2000**

9:00 AM Call to Order

- 6. Issues
 - A. 2001 CRABoard Meeting Schedule ***
 - B. Information Services
 - C. GASB 34 Update ***
 - D. SMS – Risk Pool
 - E. Alliance for Safe Highways

- 7. Executive Session (as needed)

ADJOURN

